



# City of Lawrence

## CITY MANAGER'S OFFICE

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CITY MANAGER

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### CITY COMMISSION

**MAYOR**  
MIKE AMYX

**COMMISSIONERS**  
LESLIE SODEN  
STUART BOLEY  
MATTHEW J. HERBERT  
LISA LARSEN

October 11, 2016

The Board of Commissioners of the City of Lawrence met in regular session at 5:45 p.m., in the City Commission Chambers in City Hall with Mayor Amyx presiding and Vice Mayor Soden, Commissioner Boley, Commissioner Herbert, and Commissioner Larsen present.

A complete video recording of this meeting is available on the City's website at [www.lawrenceks.org/agendas](http://www.lawrenceks.org/agendas).

### A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

### B. CONSENT AGENDA:

**Moved by Commissioner Larsen, seconded by Vice Mayor Soden,** to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 10/04/16.
2. Approve claims and payroll in the amount of \$4,234,492.22 to 232 vendors.
3. Approve licenses as recommended by the City Clerk's Office.

#### **Drinking Establishment**

Mass St Fish House & Oyster Bar  
The Whole Fish LLC  
719 Massachusetts St

#### **Expiration**

New License

Under The Sea  
Under The Sea LLC  
601 Kasold Drive, SteD102

New License

Mi Ranchito  
Mi Ranchito #8 LLC  
707 W 23<sup>rd</sup> St

10/02/16

#### **Retail Liquor**

Alvins Wine & Spirits  
Deborah L Schmidtberger  
4000 W 6<sup>th</sup> St, Ste K

#### **Expiration**

10/17/16

Hillcrest Discount Liquor

10/17/16



Alvin Schmidtberger  
905 Iowa St.

4. Adopt on second and final reading, the following ordinances:
  - a) Ordinance No. 9294 and Ordinance No. 9295, waiving the special assessments on five county-owned tracts in East Hills Business Park and indefinitely deferring the special assessments on the remaining three county-owned lots.
  - b) Ordinance No. 9296, for a Text Amendment (TA-16-00335) to the City of Lawrence, Kansas, Land Development Code, amending Chapter 20, Article 4, Sections 20-402 and 20-403, Article 5, Section 20-529, and Article 17, Section 20-1768, pertaining to Wireless Facilities, in order to bring the City into compliance with new state law, effective October, 2016, and federal regulations. *Initiated by the City Commission on 8/16/16.* (PC Item 3; approved 9-0 on 9/26/16).
5. Approve vacation of utility easements and dedication of utility easements for Peak Addition, associated with Minor Subdivision, MS-16-00353, located at 1020 E 23<sup>rd</sup> St. Submitted by Landplan Engineering for Axrom, LLC and Quicktrip Corporation, property owners of record.
6. Approve a Site Plan, SP-16-00367, for sidewalk hospitality area for Pita Pit located at 1011 Massachusetts Street. Submitted by Paul Werner Architects for Consolidated Properties, Inc., the property owner of record.
7. Authorize the Mayor to sign a letter of support for the United Way of Douglas County's proposal for the Health Equity Partnership program through the Kansas Health Foundation.
8. Authorize the Mayor to sign Subordination Agreements for Rachel Montgomery, 1647 Bullene Avenue, and Jerry Council, 2612 Moundview Drive.

**C. PUBLIC COMMENT:**

Will Averill addressed the commission regarding the intersection at 23<sup>rd</sup> and Massachusetts Street.

Donald Southard addressed the commission to state the importance of following the posted speed limits.

Wendy Lindsey Smith addressed the commission regarding the Citizens Advisory Board for Fair and Impartial Policing; citizen oversight of the police; and, the Black Lives Matter movement.

Donald Southard addressed the commission to state the importance of respect for authority.

Christina Maki addressed the commission regarding National Coming Out Day and gender neutral bathrooms for public buildings.

Melinda Henderson addressed the commission regarding the residency of employees working at businesses that receive public incentives.

**D. COMMISSION ITEMS:**

1. City Commissioner representation on the Strategic Planning Consultant Selection Panel.

**Moved by Vice Mayor Soden, seconded by Commissioner Herbert,** to add Commissioner Larsen and Commissioner Boley to the Strategic Consultant Selection Panel. Motion carried unanimously.

Commissioner discussion of items not scheduled on the agenda.

**Moved by Commissioner Herbert, seconded by Commissioner Larsen,** to appoint Commissioner Boley as the City Commission contact for the city auditor. Motion carried unanimously.

**E. CITY MANAGER'S REPORT:**

Bryan Kidney, Finance Director, presented information on the Neighborly Securities Bonds Challenge.

Tom Markus, City Manager, presented the Planning & Development Services Monthly Project Report; information on the Lawrence/Douglas County Health Department assessment of services; future agenda items; and future work session items.

**F. EXECUTIVE SESSION:**

1. **Consider motion to recess into executive session for approximately 10 minutes for the purpose of consultation with attorneys for the City deemed privileged in the attorney-client relationship. The justification was to keep attorney-client matters confidential at this time. The City Commission Work Session will resume immediately following the conclusion of the executive session.**

**Moved by Commissioner Boley, seconded by Commissioner Herbert,** to approve motion to recess into executive session for approximately 10 minutes at 6:43 p.m. Motion carried unanimously.

The City Commission had nothing to report and took no action after the executive session.

**G. CALENDAR:**

Review of calendar items.

**H. CURRENT VACANCIES – BOARDS/COMMISSIONS:**

Existing and upcoming vacancies on City of Lawrence Boards and Commissions were listed on the agenda.

## **CITY COMMISSION WORK SESSION**

### **A. WORK SESSION ITEMS:**

1. Oread Design Guidelines discussion.

Jeff Crick, Planner II, presented the Oread Design Guidelines.

2. Economic Development Incentives Policy discussion.

Britt Crum-Cano, Economic Development Coordinator, reviewed recommended changes to the Economic Development Policy.

**Moved by Commissioner Herbert, seconded by Vice Mayor Soden,** to adjourn at 8:40 p.m. Motion carried unanimously.

**MINUTES APPROVED BY THE CITY COMMISSION ON OCTOBER 18, 2016.**

  
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Sherril Riedemann, City Clerk